

MINUTES

Town of Three Lakes Budget & Finance Committee July 13, 2009

First meeting of newly appointed Budget & Finance Committee called to order at 1:03 pm by Chairman Don Sidlowski. Members present: David Hintz, Robert Lee, Mark McCain, Stella Westfall. Quorum established.

Chairman Sidlowski reported on the agenda posting in accordance with Open Meeting Law.

Motion was made by Hintz and seconded by Lee to approve the agenda. Motion carried.

Welcome and Opening remarks made by Chairman Sidlowski.

Reviewed Budget & Finance Charter

Reviewed Wisconsin Open Meeting/ Open Records Law Protocols

Reviewed Annual Town Audit by WIPFLI (as presented at Annual Town Meeting)

Discussed Initial Priorities, Goals and Milestones

Discussed resources needed by the committee

Chairman Sidlowski excused himself from meeting

Motion by Lee and seconded by McCain have Westfall act as chairperson for remainder of meeting

Set Date for next meeting July 20, 2009, 1:00pm, Town of Three Lakes Board Room, 6965 West School Street.

Meeting Adjourned 2:45pm